

REGULAR

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MAY

2010

3:15 P.M., Fiscal Court Meeting Room, Ohio County Community Center, Hartford, KY

Public Hearing

RE: CRA and LGEA Funds

No written or verbal comments were received. Hearing closed at 3: 20 p.m.

(Copy of those present on file)

3:30 P.M., Ohio County Community Center, Hartford, Ky

Meeting called to order by Judge Executive David Jones. Prayer by Magistrate Jason Bullock. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Gregory B. Hill	County Attorney
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Absent
Larry Keown	Magistrate District 4
Bill Burden	Magistrate District 5

Motion made by Esq. Minton that the Court approve the minutes of the regular meeting on April 13, 2010 as presented (on file in Fiscal Court Order Book, Clerk’s office):

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the bills, claims, payments and transfers as presented (copy on file, Clerk’s office).

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to amend the cost-share policy on installing fire hydrants to reflect that the County will pay 80% of the total cost, if the property owner(s) pay 20% of the total cost up front before installation will begin. This policy will apply to hydrants installed on 6 inch and 8 inch lines only.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

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CHERYL MORRIS, FISCAL COURT CLERK

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The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Burden that the Court approve the following Resolution regarding CR2100-Hidden Hill Lane:

RESOLUTION

HIDDEN HILL LANE

OHIO COUNTY FISCAL COURT

WHEREAS, The Ohio County Fiscal Court has established a County Road and Street Index as defined by Ordinance #91-3; and,

WHEREAS, On April 13, 2010, CR-2100 – Hidden Hill Lane was officially adopted as a County Road and added to that “Index”, beginning at its intersection with US Hwy 62 East at Horton, extending in a northerly direction for a distance of approximately 576 feet or 0.109 mile; and,

WHEREAS, Proper easements have been provided to the County from owners of property lying upon and over the above-mentioned road; and,

WHEREAS, CR-2100 – Hidden Hill Lane is not identified on the 1996 KY DOT approved map and therefore does not have a state identification number,

NOW, THEREFORE, BE IT RESOLVED BY THE OHIO COUNTY FISCAL COURT, that CR-2100 – Hidden Hill Lane be recognized by the Kentucky Department of Transportation as a County Road with boundaries as defined above with a total maintained distance of approximately 0.109 mile.

IT IS HEREBY ORDERED THIS 4th DAY OF MAY 2010.

DAVID JONES
OHIO COUNTY JUDGE EXECUTIVE

ATTEST:

CHERYL MORRIS
FISCAL COURT CLERK

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve the following Resolution regarding a coal severance fund grant in the amount of \$3,000 for lighting upgrades at Ellis Park:

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RESOLUTION

OHIO COUNTY FISCAL COURT

BE IT RESOLVED BY THE OHIO COUNTY FISCAL COURT, that David Jones, Ohio County Judge Executive, is hereby authorized to submit a Project Scope and Budget form to the Department for Local Development in application for a Local Government Economic Development Fund (LGEDF) Coal Severance Grant up to \$3,000.00 for lighting upgrades at the Ellis Park in Hartford, KY.

BE IT FURTHER RESOLVED that the County Judge Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by DLG for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

IT IS HEREBY ORDERED THIS 4th DAY OF MAY 2010.

DAVID JONES
OHIO COUNTY JUDGE EXECUTIVE

ATTEST:

CHERYL MORRIS
FISCAL COURT CLERK

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the first reading of Ordinance #2011-1 – FY 2010-2011 Ohio County Fiscal Court budget.

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve an order regarding Preapproved Recurring Expenses for Fiscal Year 2010-2011 for payroll and/or utility expenses (copy attached).

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the following Resolution regarding an agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department for Rural and Municipal Aid for surface work in the amount of \$150,000:

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RESOLUTION

OHIO COUNTY FISCAL COURT

BE IT RESOLVED BY THE OHIO COUNTY FISCAL COURT, that David Jones, Ohio County Judge Executive, is hereby authorized and directed to sign an Agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid to perform bituminous surface work on various county roads in the amount of \$150,000.

BE IT FURTHER RESOLVED that the County Judge Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KYTC for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

IT IS HEREBY ORDERED THIS 4TH DAY OF MAY 2010.

DAVID JONES
OHIO COUNTY JUDGE EXECUTIVE

ATTEST:

CHERYL MORRIS
FISCAL COURT CLERK

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to amend an order of the Court made on April 13, 2010 to provide for a 50 foot easement on Magnolia Lake Lane instead of 40 foot as was previously adopted.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve Jailer Rip Wright’s recommendation to increase the salary of Timmy Griffin to \$10.25 per hour effective May 2, 2010.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to provide uniforms for the three (3) seasonal employees at the Ohio County Road Department.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

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Motion made by Esq. Minton that the Court approve to add 697 feet of a road to be known as Pen-Chinn Lane into the county road maintenance system with road widths of 15 to 21 feet; contingent upon proper easements being provided by the property owner(s).

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Burden that the Court approve to pay Deputy Sheriff Jacob Phelps, whose official vehicle was totaled in an accident, the value of his vehicle, \$3,825; and, the county will receive any and all salvage money from the sale of the totaled vehicle.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to add 433 feet on Goff Lane to the waterline extension prioritization list for a 3 inch line; cost estimate will be provided at a later date.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to allow Park Director Susan Chinn to order a 72 inch cut zero-turn mower from Ohio County Farm and Garden at a cost of \$9,300.

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, it is so ordered.

Motion made by Judge Jones that the Court approve to authorize the County Treasurer to seek out other possible loan sources for funds with which to purchase the new pothole patcher, due to complications having arisen with the KACo loan.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

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Motion made by Judge Jones that the Court approve to look into purchasing a new grader for the Road Department.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the meeting is adjourned.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

David Jones, Judge Executive

Cheryl Morris, Fiscal Court Clerk